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The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

(b) County of Residence of First Listed Plaintiff (EXCEPT IN U.S. PLAINTIFF CASES) (C) Attorneys (Firm Name, Address, and Telephone Number) II. BASIS OF JURISDICTION (Place an "X" in One Box Only) X 1 U.S. Government Plaintiff (U.S. Government Not a Party) Possible County of Residence of First Listed Defendant (IN U.S. PLAINTIFF CASES ONLY) NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. Attorneys (If Known) III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Office and One Box for Defendant (For Diversity Cases Only) and One Box for Defendant (For Diversity Cases Only) Citizen of This State 1 1 Incorporated or Principal Place of Business In This State				
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Conditions of				
V. ORIGIN (Place an "X" in One Box Only)				
Original Proceeding '2 Removed from State Court '3 Remanded from Appellate Court '4 Reinstated or Reopened '5 Transferred from Another District (specify) '6 Multidistrict Litigation				
Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity):				
VI. CAUSE OF ACTION 18 U.S.C. § 545, 18 U.S.C. § 981(a)(1)(A), 18 U.S.C. § 981(a)(1)(C), 19 U.S.C. § 1595a(c)(2)(E)				
Brief description of cause:				
VII. REQUESTED IN CHECK IF THIS IS A CLASS ACTION DEMAND \$ CHECK YES only if demanded in complaint:				
COMPLAINT: UNDER RULE 23, F.R.Cv.P. JURY DEMAND: Yes No				
VIII. RELATED CASE(S) Judge Judith C. Herrera 15-cr-3762				
IF ANY (See instructions): JUDGEJudge James A. ParkerDOCKET NUMBER 16-cv-262				
DATE SIGNATURE OF AT FORNEY OF RECORD				
12/1/2016				
FOR OFFICE USE ONLY RECEIPT # AMOUNT APPLYING IFP JUDGE MAG. JUDGE				